

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

**Gt. Falls Regional Prison
3800 Ulm North Frontage Rd.**

Gt. Falls, MT

January 21st, 2014

10:00 a.m. to 2:00 p.m.

AGENDA

- 10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 10:15 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Deputy Director Wodnik
 2. Division updates - Warden Kirkegard
 3. Update on approved magazines and books – Billie Reich
 4. Discussion on responses to public comment – All members & Legal
 5. Roundtable discussion on inmate/facility issues – feedback by all
- 11:45 A.M. Lunch Break
6. Form sub-committee to review inmate compensation – Pat Smith
 7. Review of GED incentives – Legal & Lena Havron/Kara Sperle
 8. Review IWF budgets, account & global fund updates, quarterly requests, funding reviews, and new business – Lena Havron/Kara Sperle
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 2:00 P.M. ADJOURN